

Message Text

UNCLASSIFIED

PAGE 01 HELSIN 02436 221506Z

46

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

----- 073126

R 221422Z NOV 76

FM AMEMBASSY HELSINKI

TO SECSTATE WASHDC 714

UNCLAS HELSINKI 2436

EXCON

E.O. 11652: N/A

TAGS: ESTC FI

SUBJECT: WITHDRAWAL OF RECOMMENDATION UNDER DIB-678P PROCEDURE

REF: HELSINKI 2345

1. LOCAL CREDIT AGENCY INFORMED EMBASSY TODAY THAT STATE TAX BOARD PETITIONED ON NOVEMBER 15 THAT EURODAT OY BE SUBJECTED TO BANKRUPTCY PROCEEDINGS TO EXPEDITE PAYMENT OF FMK 880,200 (US\$20,000) TURNOVER TAX IN ARREARS. ALTHOUGH STATE TAX BOARD HAS USED THREAT OF BANKRUPTCY PROCEEDINGS IN PAST TO ACCELERATE APYMENT OF DELINQUENT TAXES, CREDIT AGENCY FLET THAT TAX AUTHORITIES' DEMAND WOULD LIKELY FORCE ILLIQUID EURODATE OY INTO BANKRUPTCY. UNABLE TO REACH EURODATA OY BY TELEPHONE.

2. IN VIEW OF POTENTIAL BANKRUPTCY, EMBASSY BELIEVES ACTION ON DIB APPLICATION (REFTEL) SHOULD BE SUSPENDED.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES, BANKRUPTCIES, BUSINESS FIRMS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 NOV 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HELSIN02436
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760434-0783
From: HELSINKI
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19761127/aaaaawlq.tel
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Office: ACTION EB
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Original Handling Restrictions: n/a
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Reference: 76 HELSINKI 2345
Review Action: RELEASED, APPROVED
Review Authority: powellba
Review Comment: n/a
Review Content Flags:
Review Date: 03 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 AUG 2004 by castelsl>; APPROVED <29 NOV 2004 by powellba>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WITHDRAWAL OF RECOMMENDATION UNDER DIB-678P PROCEDURE
TAGS: ESTC, FI, EURODATA OY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006